

Planning/Zoning, Land Design & Development Meeting
Tuesday, December 8, 2009
2:05 P.M.
Third Floor, City Hall

Present: **Chair:** CM Owen
 Vice Chair: CM Stuckel
 Members: CM Flood, CM Heiner, CM Ward-Pugh, and
 CM Jon Ackerson

Chairman Owen began the meeting by introducing the members and non-members of the committee that were present. A quorum was established.

O-209-12-09 AN ORDINANCE CHANGING THE ZONING FROM R-7, MULTI-FAMILY RESIDENTIAL TO OR-3, OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 3532 EPHRAIM MCDOWELL DRIVE, CONTAINING A TOTAL OF 4.16 ACRES, OF WHICH 2.17 ARE PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 12796). (February 5, 2010)

Motion to Approve made by Glen Stuckel and seconded by Hal Heiner.

Discussion: Dawn Warrick, DPDS, spoke to the item. The Planning Commission hearing was held on November 5, 2009. No one spoke in opposition. The Commission approved the request and made recommendation for approval by the Metro Council. This is in CM Brent Ackerson's District. A power point presentation was given. The following were items of discussion and concern:

- This is to expand the Hosparus Campus
- Includes 8 lots
- This change will make the zoning consistent at the site
- 2 existing structures with the expansion of one of them
- Building 2 new structures
- Parking
- Density
- Uses in the OR-3 District
- Height of structures
- Signage on structures

CM Jon Ackerson requested a copy of uses in the OR-3 District. Dawn Warrick stated she would get him the list.

This item was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Hal Heiner, Tom Owen, Glen Stuckel, Tina Ward-Pugh, Madonna Flood, Jon Ackerson
Against: (None)
Abstain: (None)
Absent: Cheri Bryant Hamilton

O-210-12-09 AN ORDINANCE CLOSING STONEHAVEN COURT, A CUL-DE-SAC LOCATED IN THE KITTMOOR GARDENS SUBDIVISION, RECORDED AT SUBDIVISION BOOK 18, PAGE 1, IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY, FROM ITS SOUTHEAST INTERSECTION WITH EPHRAIM MCDOWELL DRIVE, RUNNING SOUTHEASTERLY TO ITS END.

[CONTAINING 10,036 SQUARE FEET AND BEING IN LOUISVILLE METRO \(CASE NO. 12797\).
\(May 5, 2010\)](#)

Status: In-Committee
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Approve made by Tina Ward-Pugh and seconded by Glen Stuckel.

Discussion: Dawn Warrick, DPDS, spoke to the item. This was on the Planning Commission Consent Agenda on November 5, 2009. No one spoke in opposition. The Commission approved the request and made recommendation for approval by the Metro Council. This is in CM Brent Ackerson's District. A power point presentation was given. The following were items of discussion and concern:

- Request for closure to make room for the two new buildings planned for this site
- 100% adjoining property owners in agreement
- Screening

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Hal Heiner, Tom Owen, Glen Stuckel, Tina Ward-Pugh, Madonna Flood, Jon Ackerson
Against: (None)
Abstain: (None)
Absent: Cheri Bryant Hamilton

[O-176-10-09 AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 153 OF
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \(LMCO\)
RELATING TO THE TIME AND LOCATION OF PLANNING COMMISSION AND BOARD OF ZONING
ADJUSTMENT HEARINGS.](#)

Status: In Committee - Tabled
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: James Peden

Discussion: This item remained **Tabled**.

[R-192-09-09 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION
TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON A PROPOSED
AMENDMENT TO SECTION 2.4.3.D.2 OF THE LAND DEVELOPMENT CODE REGARDING
PERMITTED DENSITY OF RESIDENTIAL DEVELOPMENT IN THE C-1, COMMERCIAL ZONING
DISTRICT.](#)

Status: In Committee – Tabled
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: James Peden
Rick Blackwell

Discussion: This item remained **Tabled**.

Motion to Adjourn made by Glen Stuckel. Without objection, the meeting adjourned at 2:28 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 17, 2009.**

KQG